

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, March 12, 2015

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Management Information
 - a. PMC report
 - b. Corps of Engineers report
5. Administrative/Legal Information/action
 - a. Lawsuit update
6. Technical Information/action
 - a. Task Orders/Authority Work Directives Summary
 - i. HMG Task Order No. 9 Amendment 13
 - ii. HMG Task Order No. 13 Amendment 9
 - b. Buffalo-Red River Watershed cost share request for retention project funding Information
7. Public Outreach Information
 - a. Committee report
 - b. Business Leaders Task Force update
8. Land Management Information/action
 - a. Committee report
 - b. CCJWRD update
9. Finance Information/action
 - a. Committee report
 - b. Voucher approval
10. Other Business
11. Next Meeting – April 9, 2015
12. Adjournment

cc: Local Media